

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JUNE 27, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of June 27, 2006, was called to order by Mayor Pro Tempore Johnson at 7:01 a.m.

Present: Council Members – Beckman, Hansen, Johnson, and Mounce

Absent: Council Members – Mayor Hitchcock

Also Present: City Manager King, Deputy City Attorney Magdich, and Interim City Clerk Perrin

B. REGULAR CALENDAR

B-1 “Adopt resolution authorizing the continuation of expenditures from July 1, 2006 through July 6, 2006”

City Manager King reported that the resolution before Council was to allow the City to continue to expend money from the fiscal year 2005-06 budget for the period of July 1 through July 6, 2006. It is anticipated that Council will adopt the fiscal year 2006-07 budget at its regular meeting of July 5; however, staff will be prepared with a second continuing resolution, if necessary.

MOTION/ VOTE:

The City Council, on motion of Council Member Beckman, Hansen second, adopted Resolution No. 2006-125 authorizing the continuation of expenditures from July 1, 2006 through July 6, 2006. The motion carried by the following vote:

Ayes: Council Members – Beckman, Hansen, Johnson, and Mounce

Noes: Council Members – None

Absent: Council Members – Mayor Hitchcock

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:03 a.m.

ATTEST:

Jennifer M. Perrin
Interim City Clerk